

City Hall, City of Lodi
Monday, July 2-1923

The regular meeting of the Board of Trustees of the City of Lodi for the first Monday in July was called to order by President J.W.Shattuck at 8 o'clock P.M. and on call of the roll, Trustees Hale, Hickok, Mettler, Spooner and Shattuck were present.

The minutes of the regular meeting of the Board held on June 18th were approved without correction.

This being the date set by notice duly published in compliance with Resolution ordering the work No. 406, Washington Street, inviting sealed proposals for doing the work ordered; the Board proceeded to publicly open and declare the bids received, said bids being as follows:

	G	P	C	G	
Warren Construction Co.	.03	.1875	.50	.28	(Prices per squ
Clark & Henery Const.Co.	.02	.185	.48	.25	foot except on
					curb which is per
					lineal foot)

It appearing that the bid of the last named contractor was the best received; the Board awarded them the contract by the passage of Resolution of Award No 407 by the following vote:

AYES: Trustees, Spooner, Hickok, Hale, Mettler, Shattuck

NOES: Trustees, None ABSENT: Trustees, None.

RESOLUTION OF AWARD 407

WASHINGTON STREET

WHEREAS, the Board of Trustees of the City of Lodi did, in open session on the 2nd day of July, A.D. 1923, publicly open, examine and declare all sealed proposals or bids for doing certain street work in said City, under and pursuant of the "Improvement Act of 1911", the names of the streets and highways proposed to be improved and the location and character of said proposed work and the district to be assessed therefore being described in the Resolution of Intention No. 63, which Resolution of Intention is hereby expressly referred to for further particulars.

RESOLVED, that the said Board of Trustees hereby rejects all of said proposals or bids except the next herein mentioned, and hereby awards the contract for doing the said work and improvement to the lowest responsible bidder, viz: CLARK & HENERY CONSTRUCTION COMPANY at the prices named in its bid. The City Clerk is hereby directed to post notices of this award conspicuously for five days, on or near the chamber door of this Board of Trustees and also publish said notice three times in "the Lodi News", a tri-weekly newspaper published and circulated in said city and hereby designated for said purpose by said Board.

BE IT FURTHER RESOLVED, that notice be given and is hereby given that serial bonds to represent unpaid assessments and bear interest at the rate of seven (7) per cent per annum, will be issued hereunder in the manner provided by the Improvement Bond Act of 1915, the last installment of which bonds mature nine months from the 2nd day of July next succeeding nine months from their date

Members of the City Playground Commission appeared before the Board and applied for a donation of \$300.00; on motion of of Trustee Hickok, seconded by Trustee Spooner, payment of not exceeding the above amount on properly presented vouchers was ordered.

Mr G.L.Meissner of the playground Commission asked that the Board include the sum of \$2,000 in the next tax levy, for playground purposes.

Mr L.O.Wisler presented a proposition for the installation of several changes in accounting methods; this matter was taken under advisement.

Mr A.V.Guillou of the State Railroad Commission addressed the Board in regard to existing electric rates; his charts of the Lodi rate compared with private power company rates in similar fields demonstrated effectively that the local rate for installations of less than 50 K.W.H. is much less than the others, but in comparisons made for installations of more than 50 K.V.H., the rate in Lodi is somewhat in excess of that charged in Stockton and Sacramento but not enough to make the charge good that a large user of power would find its cost prohibitive. No decision in the matter of reduction of rates to the larger users was made at this time.

Reports from the Poundmaster and City Marshal were read and ordered filed.

On motion of Trustee Hale, the City Clerk was instructed to advertise for chlorin control apparatus for the sewage disposal plant.

The Clerk was directed to notify the owners of temporary structures on School Street between Pine and Elm to remove the same.

On motion of Trustee Hickok, seconded by Trustee Mettler, bills approved by the finance committee amounting to \$21,513.51 were allowed and ordered paid.

Ten building permits aggregating \$5,980.00 were granted.

On motion of Trustee Hickok, seconded by Trustee Mettler, the curb line on the East line of Hutchins was ordered to be placed in accordance with the plans and specifications heretofore adopted.

On motion of Trustee Hale, the Board adjourned to the date of the next regular meeting, viz: Monday, July 16th., 1923

ATTEST:

J. J. Beasley
City Clerk.

The minutes of the above meeting were approved without correction on Monday, July 16th., 1923

J. W. Shattuck
President of The Board of Trustees.